

**METRO RTA
FINANCE & AUDIT
COMMITTEE MEETING MINUTES
ROBERT K. PFAFF TRANSIT CENTER BOARD ROOM
WEDNESDAY, APRIL 20, 2022
10:00 AM**

Committee

Members Present: Vincent Rubino

Trustees Present: Robert DeJournett, Donald Christian, John Valle, Dana LaGarde, Gary Spring, Robert Konstand, David Prentice, Renee Greene

METRO Team

Members Present: Dawn Distler, Angela Neeley, Molly Becker, Jay Hunter, Bambi Miller, Shawn Metcalf, Jarrod Hampshire, Valarie Shea, Jamie Saylor, Eric Scott

CALL TO ORDER

Mr. Vincent Rubino called the meeting to order at 10:13am

APPROVAL OF MINUTES FROM MARCH MEETING

Mr. David Prentice made a motion to approve minutes from the March 16, 2022 meeting. The minutes were unanimously approved.

DISCUSSION ITEMS

Ms. Angela Neeley reviewed the KPIs and financials. The way revenue is reported, how sales tax makes its way to METRO, and how the fiscal year runs was explained to the Board. Nothing out of the ordinary was reported for January and February.

RESOLUTIONS FOR CONSIDERATION

None

OTHER BUSINESS

None

CALL FOR ADJOURNMENT

Adjourned at 10:20 am

**DAWN S. DISTLER,
CHIEF EXECUTIVE OFFICER/
SECRETARY-TREASURER**